

LYNDON CITY COUNCIL
REGULAR MEETING MINUTES OF
NOVEMBER 7, 2011

The Lyndon City Council met in regular session on Monday, November 7, 2011, 7:30 p.m., at City Hall.

Members Present: Wayne Howard (7:38), Kay Jones, Bill Patterson, Brandon Smith, and Mayor Jeff Bronson

Absent: Doug Watson and Kim Newman, City Administrator

Others Present: Barbara Schattak, City Clerk
Pat Walsh, City Attorney
Dave Wilson, Maintenance Superintendent
Darrel Manning, Chief of Police/Zoning Administrator
Alan Brownback and Gina Tyrell
Peggy Clark, HPPL
Wayne White, The Osage County Herald-Chronicle

1. CALL TO ORDER: Mayor Bronson called the meeting to order.
2. ROLL CALL: City Clerk called roll of the city council; all members were present with the exception of Watson who was absent without notification and Howard will be late.
3. ADOPTION OF MINUTES OF PREVIOUS MEETING: A motion was made by Jones to approve the adjourned meeting minutes of October 17, 2011 as amended. Smith seconded the motion, which carried.
4. CORRESPONDENCE TO COUNCIL: The City Clerk presented each council member with copies of the following:
 - Letters sent to landowners in the 100 block of West 6th Street regarding parking
 - Mary Ann Feltner's correspondence stating her dissatisfaction of oil on the street which was in front of her residence
 - Notification from Jeff Clark of the old SRS building being put on the market
 - A thank you from the Lyndon Saddle Club for being a valued supporter during the 2011 season and an invitation to attend their Community Breakfast, with a complimentary breakfast ticket, on November 12th in appreciation of their supporters
 - Public Wholesale Water Supply District No. 12 meeting minutes of October 19, 2011
 - On the Road with Norm article given to the Council by the Maintenance Supervisor
 - A request from Gina Tyrell and Alan Brownback to have access to city water through their own private line.

Smith questioned if there had been any response to the letters sent regarding the parking on West 6th Street; the Clerk stated only one business owner had contacted her. Mayor Bronson stated he had visited with this business owner regarding the parking. After some

discussion, the matter was tabled to the next meeting for further review. The City Clerk was asked to obtain the new parking ordinance from Osage City.

Smith inquired if the street material in front of Ms. Feltner's had been cleaned up. Mayor Bronson indicated the material was tack oil which, once it is put down and it dries, it is not tacky anymore and it is just a seal coat after that. After further discussion, the Clerk was asked to send an apology letter to Ms. Feltner.

Smith asked if Jeff Clark had sent his information on to Stephanie Watson, Economic Development Director; the City Clerk reported she did not know but would check her email to see. Jones asked if the City Administrator had made contacts medical wise regarding the building; it was noted she had. The City Clerk was asked to visit with the City Administrator regarding the matter.

5. CITIZEN'S STATEMENTS AND PETITIONS:

- a) Alan Brownback and Gina Tyrell attended the meeting as follow-up to their request sent earlier. Ms. Tyrell gave an update of the line they currently are on; members of the line either don't read their meters or they don't pay; which makes it difficult for the bill to be paid. Ms. Tyrell and Mr. Brownback both expressed their wish to have their own private line to access water and not deal with the problems of the existing water line. Both stated they have been visiting with KDOT and filed an application to put a water line in KDOT's easement; the application is on hold awaiting the City's decision of their request. Mr. Brownback stated he has visited with the City Administrator and he would allow an easement for sewer and water if the City would take over their water line. The City Attorney proposed obtaining a thirty foot blanket easement for both water and sewer in the event that water and sewer mains are extended to the Zerr property. After further discussion, the matter was tabled for maintenance to determine where water mains are located.

6. UNFINISHED BUSINESS:

- a) RESULTS OF RECENT SMOKE TEST: Each council member received a copy of the results of the smoke test carried out in October with the help of the Kansas Rural Water Association. Council discussed the results with Maintenance; no action taken.
- b) PEGGY CLARK WITH INSTALLMENT PAYMENT TO SRJ & ASSOCIATES: Peggy Clark presented the second payment request from Susan Richards Johnson & Associates in the amount of \$6,177.04; the bill was given to the City Clerk.

Ms. Clark also gave an update on the repairs being done at the Bailey House by Pishney Restoration Services. It was also noted the tax credit application has been approved by the State. Ms. Clark announced the Santa Fe Quilt Guild donated approximately \$329 towards the Bailey House.

7. NEW BUSINESS:

- a) ORDINANCE No. 780 - LIQUOR BY THE DRINK: The City Attorney presented Ordinance No. 780 amending Section 3. (a) (b) and (c) of Ordinance No. 604 regulating the sale of alcoholic liquor; providing for the licensing of persons selling the same; prescribing license fees; providing for business regulations; providing for the revocation of licenses; and providing penalties for the violation thereof. After some discussion, a motion was made by Howard to approve Ordinance No. 780 and authorize Mayor Bronson to sign on behalf of the City. Jones seconded the motion, which carried.
- b) SEALED BIDS FOR 2003 CROWN VIC: Two sealed bids were received at the office of the City Clerk. Mayor opened the bids and presented the following to council: Bid #1 in the amount of \$501 from David Wilson and Bid #2 in the amount of \$400 from Darrel Manning. A motion was made by Smith the accept Bid #1 1 from David Wilson. Patterson seconded the motion, which carried.

8. MONTHLY FINANCIALS: A list of vouchers for payment of October expenses was presented. A motion was made by Patterson to pay accounts as set forth. Jones seconded the motion, which carried.

9. STAFF REPORTS:

- a) The Police Department presented an activity report for the month of October.
- b) Maintenance presented a report for work they have completed and anticipated work.
- c) The City Clerk presented a report of work completed in the office.

10. COUNCIL/STAFF COMMENTS: Smith inquired if staff has checked with some of the television shows about doing a story on the Bailey House; the Clerk will look into this.

11. EXECUTIVE SESSION: NONE

12. ADJOURNMENT: At 8:49 p.m. a motion was made by Patterson to adjourn to Monday, November 21, 2011 at 7:30 p.m. Smith seconded the motion, which carried.



Barbara Schattak
City Clerk